

**CITY OF MAPLE VALLEY, WASHINGTON**

**RESOLUTION NO. R-15-1048**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MAPLE VALLEY, WASHINGTON, APPROVING PREPARATION OF A BALLOT MEASURE SEEKING VOTER APPROVAL OF A BOND TO FUND CERTAIN CAPITAL PROJECTS FOR THE PARK SYSTEM**

WHEREAS, on July 13, 2015, the City Council approved in concept the Parks and Recreation Commission recommendation set forth during the July 13, 2015 Joint Council and Commission meeting that the City put a bond measure on the ballot to fund certain capital projects for the City's park system; and

WHEREAS, the City Council determined that such a ballot measure should be placed on a special election ballot sometime in 2016; and

WHEREAS, the Maple Valley City Council determines it appropriate to adopt this Resolution indicating its intent to put on the ballot the measure recommended by the Parks and Recreation Commission; and

WHEREAS, approval of this Resolution is an initial step toward the preparation of the actual ballot measure, which will be brought to the City Council for consideration at a later date, but prior to any election;

**NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF MAPLE VALLEY, WASHINGTON, AS FOLLOWS:**

Section 1. Authorization of City Manager. The City Manager is hereby authorized to work with bond counsel to prepare a ballot measure for City Council action at a later date. The bond measure would seek voter approval for the City to issue bonds in the approximate amount of \$25,000,000, to pay the costs of capital parks projects throughout the City, levy annual excess property taxes to repay the bonds, and provide a detailed summary of proposed capital expenditures. The City Council directs that all necessary documentation be prepared and brought to the City Council for approval in time for an election date of April 26, 2016.

PASSED BY THE CITY COUNCIL OF THE CITY OF MAPLE VALLEY, WASHINGTON,  
AT A REGULAR MEETING THEREOF THIS 27<sup>TH</sup> DAY OF JULY, 2015.

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William T. Allison, Mayor

ATTEST/AUTHENTICATED:

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Shaunna Lee-Rice, City Clerk

APPROVED AS TO FORM:

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Patricia Taraday, City Attorney